

**Burleigh Business Improvement District #27**

**BOARD MEETING**

Paul Rubitsky, Chairman  
Carlton Butts, Vice Chairman  
Tom Lifvendahl, SPCA  
Darice Bealin, Treasurer  
Ethel Washington, Manager

**Thursday, February 16, 2017 5:30 pm**

**4642 W. Burleigh Street, Milwaukee WI 53210**

**AGENDA**

**Welcome**

**Review minutes from 1/19/17 meeting**

**Financial Report**

**Paul's Report**

**Manager's Report**

**New Business**

**Old Business**

**Summary**

**Adjourn**

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aides.

**Burleigh Business Improvement District #27**  
**January 19, 2016**  
**Meeting held at 4642 West Burleigh, Milwaukee.**

**Members Present:** Tom Lifvendahl, Paul Rubitsky, Carlton Butts (late), Ethel Washington, and Darice Bealin

**Welcome**

At 5:30 Paul welcomed the group.

**Review Minutes**

Ethel read the minutes of the last meeting. Tom moved to accept, Darice seconded. Minutes were accepted.

**Financial Report**

Bank balance is \$64,415.92 - Book Balance \$64,255.92 - Outstanding Check #1150 \$160. Tom moved to accept, Carlton seconded. Motion passed.

**Paul's Report**

- Hiller met with Steve (St. Joes) and there is an interest to acquire property (homes) for employee purchase.
- The Hospital was very active in forming the BID. There is a need to check what is in storage.
- Fire that burned (4705 West Burleigh) is currently rebuilt, back in operation and in the process of being occupied.

**Managers Report**

- Naegele Awning Co. Proposal: letterings having been approved, installation to occur soon. Ethel contacted them and they sent information on the awning.
- Ethel to return approval for the awnings.
- Tom's reappointment approved, will get sworn in this week.
- Montavious from the city (Ken Little's office) called to see if we have a website.
- The city would like to have a web site to help the City track BID activities.
- Discussion: The expense of the website defers funds. Future expenses (estimated 16K) are difficult for the BID due to budget constraints. There will be strategic planning involving St Joseph Hospital this year and it is our estimation that this partnership will evolve into a relationship for which a Website becomes mutually beneficial.
- Discussion on block grants is too involved for us with our small BID at this period of time. Limited staff extensive reportage.

**New Business**

- Ethel will investigate public relations information in the Sherman Park /today. Purpose is to highlight our activities for fiscal 2016.

**Old Business**

None

**Adjourn**

Tom moved to adjourn the meeting, seconded by Carlton. Meeting was adjourned at 7:00 pm.